



**BUSINESS MEETING AGENDA**

**Monday, February 25, 2019 – 7:00 PM**

**Hacienda La Puente Unified School District Board Room**

1. CALL TO ORDER.....Scott Martin  
    Note Addendum
2. PLEDGE OF ALLEGIANCE.....Audience Member
3. ROLL CALL...(P=Present / A=Absent / E=Excused).....Jennifer Kelley  
    Ted Chang \_\_\_\_\_      Shou Jen Kuo \_\_\_\_\_      Scott Martin \_\_\_\_\_      David Salcedo \_\_\_\_\_  
    Randy Black \_\_\_\_\_      Maury Edwards \_\_\_\_\_      Lucy Pedregon \_\_\_\_\_      Adriana Quinones \_\_\_\_\_  
    Jim Kleinpell \_\_\_\_\_      Jeffrey Lin \_\_\_\_\_      Jennifer Kelly \_\_\_\_\_      Diego Loya \_\_\_\_\_
4. APPROVAL OF MEETING MINUTES (Annual Meeting – 16 Jan. 19 & Board Meeting 28 Jan. 19)      Motion
5. TREASURER’S REPORT (Month of January 2019).....Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. California Highway Patrol.....Officer Jeremy Tolen
  - b. LASD Town Sheriff.....Deputy Jose Ruano
  - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
7. PRESENTATION..(Glenelder Project: RPAP20180006652 & La Subeda Development).....Richard Mendoza  
    Lee Andrews Group
8. COMMUNITY REPRESENTATIVES
  - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
  - b. Representative 39<sup>th</sup> Congressional District.....Martin Medrano
  - c. 57<sup>th</sup> State Assembly District.....Ruby Duenas
  - d. 32<sup>nd</sup> State Senate District.....Kyle Miller
  - e. Representative Mt San Antonio College.....(vacant)
  - f. Hacienda Heights Librarian.....Amy Boteilho
  - g. Hsi Lai Temple.....Gena Ooi
9. OLD BUSINESS: .....See Addendum
10. NEW BUSINESS: .....See Addendum
11. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net)

Code Enforcement.....Diego Loya	Public Relations.....Lucy Pedregon
Comm. Relations/Newsletter...Adriana Quinones	Public Safety & Health.....David Salcedo
Environmental.....Maury Edwards	Streets & Highways.....Jeffrey Lin
Membership.....Jim Kleinpell	Water & Utilities..... Ted Chang
Parks & Recreation.....Jennifer Kelley	Website.....Randy Black
Programs.....Scott Martin	Zoning.....Shou Jen Kuo
12. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes..Thanks)
13. ADJOURNEMENT @ \_\_\_\_\_ PM

The next monthly HHIA Board Meeting is scheduled for Monday, 18 March 2019, at the same place.



**ADDENDUM TO MEETING 25 February 2019**

**5. TREASURER’S REPORT: Consent Items for 25 February 2019.**

- a. A correction to Treasurer’s Reports for November and December 2018.**
  - **November report: Failed to contain record of check #2158 written in Nov.**
  - **December report: Accounted for check #2158 actually expensed in Nov., not Dec.**
  - **Copies of corrected reports will now be handed to the Secretary.**

**10. OLD BUSINESS.....Board Members**

- a. Financial report for 2019 Annual Meeting completed. Copy provided to Treasurer.**
- b. Update on Financial Audit.....Maury Edwards**
- c. Update on 2019 Budget.....Maury Edwards**

**11. NEW BUSINESS.....Board Members**

- a. The 2018 Annual Financial Report has been completed and a copy is being provided to the Secretary for record keeping.**
- b. Membership Chairman: Names of new members from 2019 Annual Meeting**
- c. Committee Chair Assignments (see page one of this agenda)**

**The next monthly HHIA Board Meeting is scheduled for Monday, March 18, 2019 at the same place.**